

PREVAILED

Roll Call No. \_\_\_\_\_

FAILED

Ayes \_\_\_\_\_

WITHDRAWN

Noes \_\_\_\_\_

RULED OUT OF ORDER

## HOUSE MOTION \_\_\_\_\_

MR. SPEAKER:

I move that House Bill 1188 be amended to read as follows:

- 1 Page 22, between lines 32 and 33, begin a new paragraph and insert:
- 2 "SECTION 18. IC 4-31-13-3.5 IS AMENDED TO READ AS
- 3 FOLLOWS [EFFECTIVE JULY 1, 2004]: Sec. 3.5. (a) The definitions
- 4 in IC 3-5-2 apply to this section to the extent they do not conflict with
- 5 the definitions in this article.
- 6 (b) This section applies only to contributions made after June 30,
- 7 1996.
- 8 (c) As used in this section, "candidate" refers to any of the
- 9 following:
- 10 (1) A candidate for a state office.
- 11 (2) A candidate for a legislative office.
- 12 (3) A candidate for a local office.
- 13 (d) As used in this section, "committee" refers to any of the
- 14 following:
- 15 (1) A candidate's committee.
- 16 (2) A regular party committee.
- 17 (3) A committee organized by a legislative caucus of the house of
- 18 the general assembly.
- 19 (4) A committee organized by a legislative caucus of the senate of
- 20 the general assembly.
- 21 (e) As used in this section, "officer" refers only to either of the
- 22 following:
- 23 (1) An individual listed as an officer of a corporation in the
- 24 corporation's most recent annual report.

1 (2) An individual who is a successor to an individual described in  
2 subdivision (1).

3 (f) For purposes of this section, a person is considered to have an  
4 interest in a permit holder if the person satisfies any of the following:

5 (1) The person holds at least a **one-tenth of** one percent ~~(1%)~~  
6 **(0.1%)** interest in the permit holder.

7 (2) The person is an officer of the permit holder.

8 (3) The person is an officer of a person that holds at least a  
9 **one-tenth of** one percent ~~(1%)~~ **(0.1%)** interest in the permit  
10 holder.

11 (4) The person is a political action committee of the permit holder.

12 (g) For purposes of this section, a permit holder is considered to  
13 have made a contribution if a contribution is made by a person who has  
14 an interest in the permit holder.

15 (h) A permit holder or a person with an interest in a permit holder  
16 may not make a contribution to a candidate or a committee during the  
17 following periods:

18 (1) The term during which the permit holder holds a permit.

19 (2) The three (3) years following the final expiration or termination  
20 of the permit holder's permit.

21 (i) A person who knowingly or intentionally violates this section  
22 commits a Class D felony."

23 Page 26, between lines 11 and 12, begin a new paragraph and insert:  
24 "SECTION 23. IC 4-33-10-2.1, AS AMENDED BY P.L.92-2003,  
25 SECTION 46, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
26 JULY 1, 2004]: Sec. 2.1. (a) This section applies only to contributions  
27 made after June 30, 1996.

28 (b) The definitions in IC 3-5-2 apply to this section to the extent they  
29 do not conflict with the definitions in this article.

30 (c) As used in this section, "candidate" refers to any of the  
31 following:

32 (1) A candidate for a state office.

33 (2) A candidate for a legislative office.

34 (3) A candidate for a local office.

35 (d) As used in this section, "committee" refers to any of the  
36 following:

37 (1) A candidate's committee.

38 (2) A regular party committee.

39 (3) A committee organized by a legislative caucus of the house of  
40 the general assembly.

41 (4) A committee organized by a legislative caucus of the senate of  
42 the general assembly.

43 (e) As used in this section, "license" means:

44 (1) an owner's license issued under this article;

45 (2) a supplier's license issued under this article to a supplier of

gaming supplies or equipment, including electronic gaming equipment; or

(3) an operating agent contract issued under this article.

(f) As used in this section, "licensee" means a person who holds a license. The term includes an operating agent.

(g) As used in this section, "officer" refers only to either of the following:

(1) An individual listed as an officer of a corporation in the corporation's most recent annual report.

(2) An individual who is a successor to an individual described in subdivision (1).

(h) For purposes of this section, a person is considered to have an interest in a licensee if the person satisfies any of the following:

(1) The person holds at least a **one-tenth of** one percent ~~(1%)~~ **(0.1%)** interest in the licensee.

(2) The person is an officer of the licensee.

(3) The person is an officer of a person that holds at least a **one-tenth of** one percent ~~(1%)~~ **(0.1%)** interest in the licensee.

(4) The person is a political action committee of the licensee.

(i) A licensee is considered to have made a contribution if a contribution is made by a person who has an interest in the licensee.

(j) A licensee or a person who has an interest in a licensee may not make a contribution to a candidate or a committee during the following periods:

(1) The term during which the licensee holds a license.

(2) The three (3) years following the final expiration or termination of the licensee's license.

(k) A person who knowingly or intentionally violates this section commits a Class D felony."

Page 42, between lines 9 and 10, begin a new paragraph and insert:

**"SECTION 45. [EFFECTIVE JULY 1, 2004] IC 4-31-13-3.5 and IC 4-33-10-2.1, each as amended by this act, apply to contributions made after June 30, 2004."**

Renumber all SECTIONS consecutively.

(Reference is to HB 1188 as printed January 23, 2004.)

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Representative Turner